

City of Racine

*City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org*



Meeting Minutes - Revised

Tuesday, February 10, 2009

4:15 PM

City Hall, Room 102

Board of Health

Call To Order

PRESENT: 6 - William Little M.D., Sarah Fouse Ph.D., John Berge Ph.D., Robert Mozol, Raymond DeHahn and Mary Sollman

EXCUSED: 2 - Mohammed Rafiullah M.D. and Maria Morales

Ben Hughes, City Administrator

Ben Hughes was unable to attend. Scott Letteney attended in Ben Hughes' absence. A discussion was held on the current Public Health Administrator's leave of absence, the information the Board of Health received on it and how they received it, what needed to be done about it at this time and the correct procedure to get it done.

Approval of Minutes for January 13, 2009 Board of Health Meeting

A motion was made by John Berge, Ph.D., seconded by Sarah Fouse, Ph.D., that the Minutes be Approved. The motion PASSED by a Voice Vote.

Grant/Contract Status Review

[09-3202](#)

Subject: (Direct Referral) Grant/Contract Status Report.

Attachments: [Grant Contract Updates.pdf](#)

Teri Hicks attended the Finance and Personnel meeting on February 9, 2009 and requested that the communication requesting to enter into a Memorandum of Understanding between Wheaton Franciscan and the City of Racine Health Department be deferred. At this time the City of Racine Health Department and Wheaton Franciscan are too far apart to come to an agreement. There potentially is conversation that the Health Department will handle the hiring of staff internally at this time.

Communications

[09-3206](#)

Subject: (Direct Referral) Communication from William Little, M.D., requesting the Board of Health appoint Marcia Fernholz as Acting Health Administrator.

A discussion was held on Marcia Fernholz being appointed the Acting Health Administrator during the absence of the current Health Administrator.

A motion was made by John Berge, Ph.D., seconded by Alderman Robert Mozol, that this be Approved. The motion PASSED by a Voice Vote.

[08-2907](#)

Subject: Communication from the 15th District Alderman requesting to appear before the Finance & Personnel Committee to discuss requiring a mandatory yearly physical for all city employees who operate city-owned vehicles.

(Item also referred to the Board of Health)

Recommendation to the Finance & Personnel Committee on 11-24-08: Defer the item.

Recommendation of the Finance & Personnel Committee on 12-08-08: The item be deferred.

Recommendation of the Board of Health on 01-13-08: The item be deferred.

Recommendation of the Board of Health on 02-10-08: The item be deferred.

Fiscal Note: N/A

Scott Letteney collected data/information that he will get to Alderman Robert Mozol.

A motion was made by Alderman Raymond DeHahn and seconded by John Berge, Ph.D., that this be Deferred. The motion PASSED by a Voice Vote.

Miscellaneous Business

Reports

09-3203

Subject: (Direct Referral) January monthly reports from the Public Health Administrator and Division Managers.

Attachments: [PHA Rep.pdf](#)
[Tob MCH WWWP.pdf](#)
[HBO Rep 2.pdf](#)
[CHP Rep Revised.pdf](#)
[CHP Rev.pdf](#)
[Env Rep.pdf](#)
[Env Rev.pdf](#)
[Lab Rep.pdf](#)

Administrative Report - Marcia Fernholz presented the highlights on the Administrative Report and gave updates and answered questions on status of Health Department grant funds, programs and services.

Tobacco Control/Maternal and Child Health/Wisconsin Well Woman Program - Marcia Fernholz presented the highlights and answered questions regarding the Tobacco Control Community Coalition, Maternal and Child Health (child passenger safety) and Wisconsin Well Woman Program grants report and gave updates and answered questions on the report and Tobacco, MCH and WWWP programs and services.

Healthy Birth Outcomes - Ana Stier presented the highlights of the Racine Healthy Births Healthy Families (RHBHF) Program report and gave updates and answered questions on the report and RHBHF programs and services.

Community Health - Teri Hicks presented the highlights of the Community Health report and gave updates and answered questions on the report and Community Health programs, clinics and services.

Environmental Health - Marcia Fernholz presented the highlights of the Environmental Health report and gave updates and answered questions on the report and Environmental Health programs and services.

Laboratory - Julie Kinzelman presented the highlights of the Laboratory report and gave updates and answered questions on the report and Laboratory programs and services.

A motion was made by John Berge, Ph.D., seconded by Sarah Fouse, Ph.D., that the reports be Received and Filed. The motion PASSED by a Voice Vote.

Adjournment

A motion was made by John Berge, Ph.D., seconded by Sarah Fouse, Ph.D., to Adjourn the Meeting. The motion PASSED by a Voice Vote.